

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 22, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

Commissioner Comments

Motion to take to public hearing a one-time transfer to the County's general fund of \$1 million of recordation tax revenues designated for parks and recreational purposes to be used for Frederick County Public Schools' technology enhancement. The motion was amended to include a postponement of the adoption of the FY 2015 – 2020 Capital Improvements Program to June 24, 2014 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-185 – Surface Coat of Various County Roadways
- Purchasing Memo #14-196 – Web Based Contractor Hosted Management Training Program for Volunteer Firefighters (Piggyback Contract)
- Board of Education School Construction Expense Fund Amendments: #14-12 and BT-14-172, #14-13 and BT-14-173 and #14-14 and BT-14-174
- Construction Change Order No. 120 – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion
- Construction Change Order No. 121 – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion
- Construction Change Order No. 122 – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion
- Bush Creek Linear Trail Deed of Easement for Trail Access to Open Space Associated with the Landsdale PUD
- Service Linked Housing Grant Renewal Application State FY 2015

- Approval of FFY 2014 Emergency Management Performance Grant and Associated Budget Transfer
- FY 2014 Edward J. Byrne Memorial Justice Assistance Grant Application for Drug Treatment Court

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

PUBLIC HEARING

Zoning Text Amendment #ZT-14-01 – Residential Accessory Structures – Larry Smith, Community Development Division

Motion to approve Zoning Text Amendment #ZT-14-01 to revise the provisions related to accessory structures in the Residential Zoning District as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

WORKSESSION

Briefing with the Maryland Association of Counties (MACo) – Tom Duncan, President, and Mike Sanderson, Executive Director, MACo

No action was taken as this item was informational.

Impact Fee Study Update – Kelly Weaver, Budget Office, Office of the County Manager and Dwayne Guthrie, TischlerBise

Motion to take to public hearing an increase in the Development Impact Fees – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

Motion to take the school mitigation fees through the public hearing process – Passed 3-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray					X	
Delauter						X

MD 355 (Urbana Pike) Road Transfer Agreement – Jason Stitt, Public Works Division

Motion to approve the road transfer agreement as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

ADMINISTRATIVE BUSINESS

Request to go to Public Hearing to Amend the Frederick County Hotel Rental Tax – John Fiesler, Tourism Council of Frederick County, Inc.

Motion to take the proposed amendment to the Frederick County Hotel Rental Tax to public hearing – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter						X

Request to go to Public Hearing Regarding Proposed Issuance of Economic Development Revenue Bonds (Homewood Retirement Centers of the United Church of Christ, Inc., Homewood Foundation, Inc. and Homewood at Frederick MD, Inc.) – Jim Cumbie, Esquire, Venable LLC (County Bond Counsel)

Motion to hold a public hearing and to consider the proposed resolution regarding the issuance of Economic Development Revenue Bonds – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter						X

Purchasing Memo #14-179 – Juvenile Entry Diversion Initiative and Purchasing Memo #14-186 – Electronics Recycling – Diane George, Finance Division

Motion to approve Purchasing Memos #14-179 and #14-186 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

Budget Transfers – BT-14-170 and BT-14-171, Fire and Rescue Services Division
Regina Howell, Budget Office, Office of the County Manager

Motion to approve budget transfers BT-14-170 and BT-14-171 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

Interagency Agreement (IAA) with Maryland Department of the Environment (MDE) for Electronics Recycling Grant Application – Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division

Motion to approve the IAA with MDE as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

Memorandum of Understanding (MOU) for the Section 8 Moderate Rehabilitation Program and the MOU for the Housing Choice Voucher Program - Jenny Short, Citizens Services Division

Motion to approve the MOUs as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

Memorandum of Understanding Between the Board of County Commissioners and the Catoctin Soil Conservation District and the Frederick Soil Conservation District – Kathy Mitchell, Office of the County Attorney and Gary Hessong, Community Development Division

Motion to approve the proposed MOU as presented with the clarification that Soil Conservation is reviewing major grading permits – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter						X

Finalize FY 2015-2020 Capital Improvements Program and FY 2015 Capital Budget – Kelly Weaver, Budget Office, Office of the County Manager

Motion to approve the Option 2 for Hillcrest Elementary School – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.